/80/17 DISTRICT - ALL

## VILLAGE OF LOMBARD REQUEST FOR BOARD OF TRUSTEES ACTION

## For Inclusion on Board Agenda Bids and Proposals

TO :	President and Village Boa	rd of Trustees	3		
FROM :	Scott R. Niehaus, Village l	Manager			
DATE :	February 27, 2018 Agen Bid Opening For: New I				
SUBMITTED BY:	John L. Mannino, Fleet Su	pervisor (Jul			
RESULTS:		V			
Date Bids Were Pul	olished				
Bidding Closed					
Total Number of Bi					
	dders Meeting Specification	ns	_		
Bid Security Requir		Yes	X	No	
Performance Bond		Yes	X	No	
Were Any Bids Wit	hdrawn	Yes	X	No	
Explanation:	v6 v6010	N. News			
Waiver of Bids Req		X		No	
Award Recommend	Purchase through Suburband to Lowest		Cooperativ		
Responsible Bidder		X Yes		No	
If no, explain:	•				
п по, ехрипп.					
FISCAL IMPACT:					
	/budget estimate \$36,000.	.00			
Amount of Award					
BACKGROUND/R	ECOMMENDATION:				
	proval to award a contract			of Antioch (IL)	for a
new Ford Expedition	on and to declare a Expediti	ion as surplus	).		
	Bidder Worked for Village	Previously	Yes		
If yes, was quality o	* w 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	40050	Yes		
	ordance with Public Act 85		Yes :	X_No	
vvalver of blus - Pu	blic Act 85-1295 does not ap	pply	X_Yes		
REVIEW (as needed	<i>{</i> }.				
	ζ	1	Date		
Finance Director XX	(		Date Date		
	(		Date		
0			-	_	

NOTE: All materials must be submitted to and approved by the Village Manager's Office by 4:30 pm, Wednesday, prior to the Board Agenda distribution.



To:

Scott R. Niehaus, Village Manager

Through:

Carl S. Goldsmith, Director of Public Works

From:

John L. Mannino, Fleet Supervisor

Date:

February 27, 2018

Subject:

FY2018 New Vehicle Purchase

Replacement for unit number FR4 is included in the FY2018 budget. This vehicle is a 2010 Ford Expedition used for emergency response by the Fire Departments on duty Battalion Chief. Staff looked into downsizing this vehicle to a Ford Explorer however since this vehicle is used for fire scene command all the necessary equipment would not fit.

The Ford Expedition is available for joint purchase through the Suburban Purchasing Cooperative (SPC). The current contract winner for this vehicle is Kunes Country Ford of Antioch (IL). The cost of this vehicle is \$36,748. The budgeted amount for this purchase is \$36,000. This deficit will be made up by savings from other FY2018 vehicle purchases.

I recommend the Board of Trustees waive bid and award a contract to Kunes Country Ford of Antioch (IL) in the amount of \$36,748 for a new Ford Expedition. I also recommend declaring Village unit number FR4 as surplus per the attached ordinance and authorize its sale at public auction. Waiver of first reading is requested on this ordinance. Please submit this item to the Village Board for their consideration at the March 15, 2018 meeting.

ORDINANCE	DRDINANCE	
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## AN ORDINANCE AUTHORIZING THE SALE BY PUBLIC AUCTION OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LOMBARD

WHEREAS, in the opinion of the Corporate Authorities of the Village of Lombard, it is no longer necessary or useful to or in the best interest for the Village of Lombard to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Lombard to sell said personal property at public auction to be held by Obenauf Auction Service. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.

## NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS, as follows:

Section 1: Pursuant to 65 ILCS 5/11-76-4, the President and Board of Trustees find the following described property:

Unit #FR4 2010 Ford Expedition VIN # 1FMJU1G53AEA75842

now owned by the Village of Lombard is no longer necessary or useful to the Village of Lombard and the best interests of the Village of Lombard will be served by its sale.

- Section 2: Pursuant to said 65 ILCS 5/11-76-4, the Village President and Clerk are hereby authorized and directed to sell the aforementioned personal property now owned by the Village of Lombard, at public auction, to the highest bidder on said property. Vehicles valued less than the cost of auction fees and would not result in a net profit for the Village shall be sold directly to a salvage yard.
- Section 3: The Village Manager is hereby authorized and may direct the auction service to advertise the sale of the aforementioned personal property in a newspaper published within the community before the date of said public auction.
- Section 4: No bid which is less than the minimum price set forth in the list of property to be sold shall be accepted.
- Section 5: The Village Manager or his designee shall cause to be transferred any titles or other legal documents pursuant to the sale.
- Section 6: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

Passed on first reading this day of	, 2018
First reading waived by action of the Board of Trustees this day of	, 2018
Passed on second reading this day of	, 2018

Sharon Kuderna Village Clerk		
ATTEST:		
	Keith Giagnorio Village President	
Approved this day of _		, 2018
Absent:		
Nays:		
Ayes:		
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